

**SAN JOSE CITY COUNCIL CLOSED SESSION AGENDA
JUNE 22, 2004**

Place: Room 600, City Hall

Time: 9:30 a.m.

Item(s) to be discussed:

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 subsection (a):

Name(s) of Case(s):

1. Gross & Holmes v. Redevelopment Agency of the City of San Jose, et al.
2. Preservation Action Council of San Jose v. City of San Jose, et al.
3. Prism Engineering v. City of San Jose, et al.
4. Wood v. Montalvo, et al.

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

1. Significant exposure to litigation pursuant to subsection (b) of Section 54956.9 of the Government Code:

Number of matter(s) to be discussed: 1

2. Initiation of litigation pursuant to subsection (c) of Section 54956.9 of the Government Code:

Number of matter(s) to be discussed: 3

B. CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

City Negotiator:

City Manager designee Alex Gurza

Employee Organizations:

- (1) San José Police Officers' Association
- (2) International Association of Firefighters
- (3) Municipal Employees Federation
- (4) Confidential Employees Organization

- (5) City Association of Management Personnel
- (6) Association of Maintenance Supervisory Personnel
- (7) Operating Engineers, Local 3
- (8) International Brotherhood of Electrical Workers
- (9) Association of Building and Mechanical and Electrical Inspectors
- (7) Operating Engineers, Local 3
- (8) International Brotherhood of Electrical Workers
- (9) Association of Building and Mechanical and Electrical Inspectors